

October 20<sup>th</sup>, 2020

REGULAR BOARD MEETING

PRESENT: Mayor Washburn  
Tr Miller, James, Bannister  
Supt Wright  
Clerk Gozelski  
Tr Reed (5:03)

Also present: L. Miller, C. DeRock, and R. Uptegrove

At 5:00 pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Roll Call was done.

Minutes of previous meeting were read.

A motion was made by Tr Miller, seconded by Tr Bannister, that the minutes be approved from the previous meeting.

Polled: Ayes: Mayor Washburn, Tr Bannister, James, and Miller  
Noes: None Carried

Public Comments:

L Miller approached the Board about the telephone pole next to his house. He stated he bought it used approximately 35 years ago and that it is currently hanging by the wires.

Supt Wright is going to assess the pole.

Coach DeRock passed out a letter approaching the Board of his proposal to improve the softball/baseball fields at the Village Park. He would like to "skin" the infields. Which consists of removing the grass and replacing it with a dirt, clay, and sand mixture. He also proposed to build dugouts and a storage/concession/announcement building behind the home plate. He also would like to place fencing there and add an outfield fence to advertise local businesses. He would like to be able to host tournaments consisting of two games going on at once. He would like to sell concessions and believes he could start with 6-8 tournaments until the word spreads of this great place to play.

A discussion of the possibility of a regulation skinned softball field took place and Supt. Wright is going to look into this.

Coach DeRock thanked the Board for their time and hopes this can take place by Spring of 2021.

R Uptegrove expressed his concerns about COVID-19.

J Rammacher asked if we could get a better timeline on when limbs and branches would be picked up.

Supt. Wright stated that the DPW still does it the 3<sup>rd</sup> week of the month, workload permitting.

Bills listed in abstract #5 in the amounts of:

\$11,770.36 in the General Fund, \$25,832.85 in the Electric Fund, \$180,076.37 in the Water Fund, and \$6,211.31 in the Sewer Fund.

A motion was made by Tr James, seconded by Tr Reed, to approve and pay the Bills.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Bannister.

Noes: None Carried

#### Mayor's Report:

A motion was made by Tr Bannister, seconded by Mayor Washburn, to have the Government building doors opened to conduct business unless COVID-19 increases. This status will be addressed at the next meeting.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Bannister.

Noes: None Carried

The Investment Policy was "tabled" for review and will be looked at for next meeting.

The Pankow Water bill has been received in full and they also paid D DiMatteo, the lawyer in full.

Mayor Washburn attended a joint meeting with Silver Springs to consider joining our Fire Departments. He reported that both Fire Departments are very interested in becoming one unit. He explained that there would have to be a "step study". There are grants available for this joint venture.

The Board requested him to pursue the idea. Mayor Washburn is going to inform Silver Springs that we would like to move forward with idea of merging.

At 5:47 pm, A motion was made by Mayor Washburn, seconded by Tr Miller, to go into Executive Session for the discussion of a financial corporation and for personnel.

Polled: Ayes: Mayor Washburn, Tr Miller, James, Reed, and Bannister.

Noes: None Carried

At 6:12pm, Tr Bannister had to excuse herself.

At 6:38 pm, A motion was made by Mayor Washburn, seconded by Tr James, to come out of Executive Session.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

A motion was made by Tr James, seconded by Tr Reed, to sign the Glatfelter Fire Department Insurance form for the upcoming January 1, 2021 renewal date that is due by November 1<sup>st</sup>, 2020

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

A motion was made by Tr Reed, seconded by Tr James, to pay 30%/70% of the proposal of the maintenance of the front of the Government Center.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.

Noes: None Carried

#### Committee Reports:

No reports were given.

#### Clerk's Report:

The Bank and EOM reports were submitted.

The Bank of Castile currently has the best CD rates available.

Monthly Zoning Reports were submitted from the County.

Thomas Tranquill Jr. paid \$63.60 for Sewer on Account#C2310 for James Ratigan under protest. The total bill was \$152.36 paid by ESL check#244.

A motion was made by Tr Miller, seconded by Tr Reed, to pay the NYSLRS Retirement bill in December of 2020 instead of February 2021 for the savings of \$278.00.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.  
Noes: None Carried

A motion was made by Tr Miller, seconded by Tr James, to direct the Mayor to sign the Tax Warrant in November 2020 not to exceed \$12,745.00 .

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.  
Noes: None Carried

A motion was made by Tr Reed, seconded by Mayor Washburn, the next Village Board Meeting will be November 17<sup>th</sup>, 2020 at 5pm; due to COVID-19 and Elections on November 3<sup>rd</sup>. The door will be posted.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.  
Noes: None Carried

A motion was made by Tr James, seconded by Tr Mayor Washburn, to accept the fuel bid from Dave Reisdorf, Inc.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.  
Noes: None Carried

A motion was made by Tr Reed, seconded by Mayor Washburn, the next Village Board Meeting will be November 17<sup>th</sup>, 2020 at 5pm; due to COVID-19 and Elections on November 3<sup>rd</sup>, the door will be posted.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.  
Noes: None Carried

A motion was made by Mayor Washburn, seconded by Tr Miller, to allow the transfer of 26 hours of sick time from one employee to another in Payroll#22.

Polled: Ayes: Mayor Washburn, Tr Miller, James, and Reed.  
Noes: None Carried

Mayor Washburn requested that we look into different Sick Time Banks.

#### Supt's Report:

The Letchworth Park meters parts have been ordered but they are on backorder.

DEC Inspection is on October 22<sup>nd</sup> at the Sewer Plant.

The new poles and line installation on East Railroad is complete. Supt Wright is waiting for Frontier and Spectrum to complete their parts.

The DPW is working on ditch lines on Spring Street.

The offer on the old leaf blower is \$410.00 currently through Auctions International.

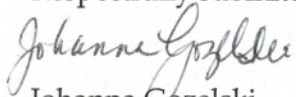
Primex is here currently working on fixing the issues on the main system for the wells and Park Meters. We are upgrading from 3G to 4G. This should be complete by Friday, October 23<sup>rd</sup>.

At 7:15 pm, A motion was made by Mayor Washburn, seconded by Tr James, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr Reed, James, Reed, and Bannister.

Noes: None      Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Johanna Gozelski".

Johanna Gozelski  
Clerk/Treasurer